

Message Text

UNCLASSIFIED POSS DUPE

PAGE 01 PARIS 20327 271501Z

46

ACTION FBO-08

INFO OCT-01 EUR-06 ISO-00 AF-05 A-01 /021 W

----- 071535

R 271452Z AUG 74

FM AMEMBASSY PARIS

TO AMEMBASSY DAKAR

INFO SECSTATE WASHDC 1804

UNCLAS PARIS 20327

E.O. 11652: N/A

TAGS: BGEN, ABLD, SG, EFIN, FR

SUBJECT: NEW OB CONSTRUCTION DAKAR PROPERTY NO. 09522

REF: A. DAKAR 4616; B. STATE 164084

1. WITH REFERENCE YOUR REQUEST REFTEL A, WE ASSUME SATOM IS INCORPORATED IN FRANCE. UNDER FRENCH EXCHANGE CONTROL REGULATIONS, FRENCH CORPORATIONS ARE NOT, REPEAT NOT, PERMITTED TO HOLD FOREIGN BANK ACCOUNTS. SATOM, LIKE ANY FRENCH COMPANY WOULD BE EXPECTED TO PAY ITS FOREIGN SUPPLIERS BY TRANSFER THROUGH ITS FRENCH BANK.

2. IF SATOM BELIEVES IT HAS JUSTIFICATION FOR OPENING A FOREIGN BANK ACCOUNT, THEY SHOULD RAISE MATTER WITH BANK OF FRANCE (M. LORGERON, SERVICE DES AUTORISATIONS).
STONE

UNCLASSIFIED

NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: n/a
Control Number: n/a
Copy: SINGLE
Draft Date: 27 AUG 1974
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Authority: n/a
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01 JAN 1960
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1974PARIS20327
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Film Number: D740236-1214
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Handling Restrictions: n/a
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ISecure: 1
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Office: ACTION FBO
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Original Handling Restrictions: n/a
Original Previous Classification: n/a
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Previous Classification: n/a
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Reference: A. DAKAR 4616; B. STATE 164084
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Review Authority: shawdg
Review Comment: n/a
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Review Event:
Review Exemptions: n/a
Review History: RELEASED <29 MAY 2002 by reddocgw>; APPROVED <31 JAN 2003 by shawdg>
Review Markings:

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Review Media Identifier:
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Review Withdrawn Fields: n/a
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